

**Meeting Agenda**  
**Aransas County Alliance Local Government Corporation**  
**May 17, 2021**

Notice is hereby given that a meeting of the Aransas County Alliance Local Government Corporation will be held on Monday, May 17, 2021 at 11:30 A.M. The meeting will be held at the Fairfield Inn and Suites by Marriott, 2950 Highway 35 Business North, Rockport Tx 78382, meeting room. Due to COVID-19, the meeting will also be held by video conference via the ZOOM app and streamed on YouTube for viewing (*see below information*). If you would like to attend (and have not previously signed up to attend meetings), please contact Kim Foutz at least 24 hours prior to the meeting at [kfoutz@aransascounty.org](mailto:kfoutz@aransascounty.org) or 254-493-1293. You will be asked to complete a public participation form, and upon receipt, provided with a meeting invitation.

The following subjects will be discussed and acted upon:

- I. **ROLL CALL AND CONFIRMATION OF QUORUM**
- II. **WORKSHOP/PRESENTATIONS:** Presentation on information relative to an incentives policy (description of various incentives utilized in the State of Texas)
- III. **CONSENT AGENDA:**
  1. Discussion and possible action on the meeting minutes from the April 12, 2021 meeting
- IV. **REGULAR AGENDA**
  1. Discussion on workshop presentation on incentives policy and adoption process (no action will be taken)
- V. **REPORTS AND ANNOUNCEMENTS FROM DIRECTORS: NO ACTION WILL BE TAKEN**
- VI. **ADJOURNMENT**

Aransas County LGC YouTube Channel: <https://www.youtube.com/channel/UCcOMQSkUX7xqRzCpt8V663A>  
or the direct link to the current live stream: <https://www.youtube.com/channel/UCcOMQSkUX7xqRzCpt8V663A/live>

**CERTIFICATION**

*It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on a bulletin board that is readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.*

  
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Jaime Blackburn  
Executive Assistant  
County Judge's Office

**FILED**  
AT 3:23 P.M.

**MAY 12 2021**

**CARRIE ARRINGTON**  
COUNTY CLERK, ARANSAS CO., TEXAS